CITY OF TIGARD, OREGON

RESOLUTION NO. 04-16

A RESOLUTION TO EXPAND THE DOWNTOWN TASK FORCE.

WHEREAS, the existing Downtown Task Force completed its charges from Council, issuing the "Recommended Design Elements for the Downtown Tigard Commuter Rail Station" document and examining Downtown's existing land use and economic conditions to identify revitalization and economic development needs; and

WHEREAS, for FY2004-2005, the City has received a \$113,000 Transportation and Growth Management Grant (TGM) from the state to develop a Downtown Redevelopment Plan, and federal and state rules require citizen involvement in the Plan's development; and

WHEREAS, the current Downtown Task Force members appointed in 2002 have extensive knowledge of the Downtown, and the TGM Grant will need to build upon all the work that has been completed thus far; and

WHEREAS, in recognition of the complex nature of completing a redevelopment plan for the Downtown, City Council has expressed the need to involve more of the community-at-large in Downtown planning and enlarge the existing Task Force to include additional citywide representatives;

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

- SECTION 1: In recognition of the complex nature of completing a Downtown redevelopment plan, which requires the inclusion of additional citywide representatives, the Downtown Task Force shall be expanded for a total of up to 24 members.
- SECTION 2: In recognition of the current Task Force's extensive knowledge of the Downtown, the Council directs that all current Task Force members be invited to continue serving on the expanded Downtown Task Force: Carolyn Barkley; Brian Bishop; Martha Bishop; Alexander Craghead; Mayor Craig Dirksen; Marland Henderson; Chris Lewis; a TVF&R representative; Mike Marr; Judy Munro; Mike Stevenson; Dr. David Torkko.
- SECTION 3: All remaining positions on the Task Force shall be filled through the standard committee and board recruitment process and should reflect Tigard's broad constituency and Downtown stakeholders.
- SECTION 4: The goals and objectives of the Task Force shall be reviewed annually to assess progress and determine if circumstances warrant the Task Force's extension.
- SECTION 5: This resolution is effective immediately upon passage.

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PASSED:

This 9th day of March 2004.

Mayor - City of Tigard

ATTEST:

City Recorder - City of Tigard

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